COUNCIL MEETING AGENDA February 9, 2006 6:30 P.M.

- 1. **Call to Order,** welcome to guests, and Pledge of Allegiance to the Flag.
- 2. Minutes, Council Meeting of January 26, 2005.
- 3. <u>Ordinance Number 2006-1395</u> (second reading) an ordinance pursuant to KRS 81A.420 declaring the intent to annex a 301.877 acre tract of land generally located on the southwest side of Murray, Calloway County, Kentucky.
- 4. <u>Ordinance Number 2006-1396</u> (second reading) An Ordinance amending Chapter 50, Utility Customer Service, of the City of Murray Code of Ordinances.
- 5. Ordinance Number 2006-1397 (first reading) an ordinance to rezone the rear portion of 807 and 809 Coldwater Road (2.312 acres) from R-2 (single family residential) to B-1 (neighborhood business district). Said property is owned by Giao Dinh and Tung Dinh.
- 6. <u>Ordinance Number 2006-1398</u> (first reading) an ordinance amending the pay for council members as it relates to attendance.

DOWNSTAIRS CONFERENCE ROOM

HEALTH INSURANCE COMMITTEE 5:45 P.M.

Dan Miller, Chair; Bill Wells; Robert Billington; Danny Hudspeth; Jason Pittman; Don Leet, Employee Representative

1. Executive session regarding employee.